

LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT #1 - AGENDA

Regular Meeting

Meeting Date: Monday, September 26, 2016

Meeting Time: 11:00 A.M.

Location: Lewis County Commissioners' Office, Lewis County Courthouse, Chehalis, Wash.

- I. Call to Order
- II. Verification of a Quorum
- III. Approval of Minutes of August 22, 2016 Regular Meeting (Pgs.1-3)
- IV. Public Comment
- V. Public Hearing – **In the Matter of an Agreement for Solid Waste Transportation and Disposal That Would Take Effect April 1, 2017 (to be a joint hearing with the Board of County Commissioners, beginning on or after 10:00 a.m., in the Commissioners' Hearing Room, Lewis County Courthouse)**
- VI. Board Measures and Proposals
Resolution No. 005-16 – Approval of an Agreement for Solid Waste Transportation & Disposal between the Lewis County Solid Waste Disposal District No. 1 and Harold LeMay Enterprises, Inc. /Wasco County Landfill To Take Effect April 1, 2017 (Pgs. 4-5)
- VII. Transfer Station Operations
A. Recycling Report (Pgs. 6-7)
B. Household Hazardous Waste & CESQG Report (Pg. 8)
C. Community Litter Program (Pg. 9)
D. Transfer Station Tonnages (Pgs. 10-12)
- VIII. Financial Reports
A. Monthly Income Statement/August 2016 (Pgs. 13-16)
B. East Lewis Co. Transfer Station Revenue & Expenditure (Pg. 17)
- IX. Miscellaneous Reports
A. Status of Delinquent Accounts
B. Status of Free Residential Debris Disposal Voucher Program (Pg. 18)
- X. **Approve Transfers from the Disposal District #1 Fund:**
Total payment to Current Expense for Central Transfer Station Facility Rent for the month of August 2016 \$ 51,000.00
Total payment to Solid Waste Fund 401 for East Lewis Co. Transfer Station Facility Rent for the month of August 2016 \$ 1,859.00
Total payment for August 2016 operational expenses to Solid Waste Fund 401 \$ 143,420.04

Payment to Regional Disposal Company for July hauling/disposal \$ 246,910.70
Payment to City of Centralia for August host fee \$ 20,148.97
Department of Revenue for August 2016 taxes \$ 16,394.84
Payment for credit card fees \$ 3,831.80
Grant for Non-Profit Group \$ 3,436.84
Professional Services & Supplies (State Auditor) \$ 637.74

Total of All Expenses: \$ 487,639.93
- XI. SWAC Report
- XII. Staff Discussion
- XIII. Adjournment